

Madeline Island Public Library
Library Board Meeting
Official Minutes of January 14, 2016
5:05 PM at the library



These minutes approved as of _____

Louise McCray – El Presidente’

PRESENT: Al Wyman, Chuck Nelson, Louise McCray, Kimberly, Glenn Carlson Connie Ross, Seri Demorest.

ABSENT: Kimberly Jones.

Meeting called to order by Louise at 5:05 PM.

PUBLIC COMMENT: NTR

OTHER / NEW BUSINESS: NTR

MINUTES: Motion to accept December minutes by Louise, 2nd by Chuck, all in favor, aye.

BILLS:

Bremer Bank card	88.39	Norvado	195.41
Bayfield Lumber	1,594.80	Coastal Living	20.00
MIYC	8.29	Hot Rod	24.97
Michael Frederick	36.00	MIFL	21.00
Martha Stewart Living	9.98	Walmart	22.34
Country Gardens	19.97	Molly Andary	250.00
WI Taxpayer	17.97	NWLS	8.11
Architectural Digest	39.95	Mad. Sanitary District	102.00

Motion by Glenn to approve payment of bills, 2nd by Chuck, all in favor, aye.

STRATEGIC PLAN: Connie will check in with Tom Wojokowski.

FINANCES: Connie moved some funds around to cover our overages. We have been informed that Pat Gary DeBarry has left some \$\$ in her will to the M.I.P.L. – no amount as yet indicated.

BUILDING MAINTENANCE / IMPROVEMENTS: Connie will talk to Tibbs about installing gutters for around the doorways – this needs to be done ASAP. Chuck has found a bunch of downed cedar trees that would work for the construction of our gazebo. He will speak with the land owners and ask if they would like to donate them. There are three sections of fence left over from the gas tank enclosure. Connie will write a letter to the Health Center to see if they will pay to have their tanks enclosed. She will also ask Kristian for a \$\$ estimate to do the job.

COLLECTIONS: NTR

POLICIES: N.T.R.

PROGRAMS & ACTIVITIES: Review Claire Keller’s fund raising project – use her letter to do a mailing. Look into available mailing lists like the Yacht Clubs, box holder, NWLS patron list, list used for our wish list letter. M.I.S.T. is about to begin, as soon as we have some usable snow. Will do another “Altered Book” campaign for June.

PROMOTION & ADVERTISING: NTR.

PERSONNEL/BOARD MEMBERS: The Director’s evaluation meeting is scheduled for Sat. Jan.23rd at 3:00pm. Here at the library – Connie will post this meeting. Connie will be out for more surgery on Jan. 26th, might be out for two weeks.

ADJOURN: Motion to adjourn by Louise 2nd by Al. Meeting adjourned 5:47 pm
Respectfully submitted by Seri Demorest.